



City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>

Meeting Agenda - Final City Council

Monday, April 1, 2019

7:00 PM

Larcom City Hall, 301 E Huron St, Second floor,
City Council Chambers

Council meets in Caucus at 7:00 p.m. on the Sunday prior to each Regular Session.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

APPROVAL OF AGENDA

AC COMMUNICATIONS FROM THE CITY ADMINISTRATOR

- AC-1 [19-0582](#) Memorandum from City Administrator: Chapter 120 (Solicitation of Immigrant Status) Annual Report - March 22, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190322 Chapter 120 Report on Violation Complaints.pdf
- AC-2 [19-0618](#) Memorandum from City Administrator - Response to Resolution R-18-291 - Resolution to Support One Community Initiative and Ongoing Equity - FY19Q3 Report - March 29, 2019
(City Administrator)
Attachments: Equity Status Report FY19Q3Final.pdf
(Added 3/29/19)
- AC-3 [19-0620](#) Memorandum from City Administrator: Water Rate Alternatives - Revenue Requirements
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190329 Water Rate Memo.pdf
(Added 3/29/19)

- AC-4 [19-0634](#) FY19Q3 Legislative Update - April 1, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190401_Legislative_Quarterly_Update wLetter Attachment.pdf
(Added 4/1/19)
- AC-5 [19-0633](#) City Administrator's Report - April 1, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: 190401 City Administrator's Update Final.pdf
(Added 4/1/19)
- AC-6 [19-0632](#) Agenda Response Memo and eComments - April 1, 2019
(City Administrator - Howard S. Lazarus, City Administrator)
Attachments: Agenda Responses 4-1-19 FINAL.pdf, eComments 04-01-19.pdf
(Added 4/1/19)

INT INTRODUCTIONS

- INT-1 [19-0540](#) Student Advisory Council (SAC) Report Presentation
(City Administrator - Howard S. Lazarus, City Administrator)
- INT-2 [19-0566](#) Recognition of Ann Arbor Staff for Assistance to Grand Rapids
(City Administrator - Howard S. Lazarus, City Administrator)

PUBLIC COMMENTARY - RESERVED TIME (3 MINUTES PER SPEAKER)

*** (SPEAKERS ARE NOT PERMITTED TO GRANT THEIR RESERVED TIME TO AN ALTERNATE SPEAKER)**

*** ACCOMMODATIONS CAN BE MADE FOR PERSONS NEEDING ASSISTANCE WHILE ADDRESSING COUNCIL**

- 1. Devin O'Tool - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**
- 2. Ruby Schneider - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**
- 3. Lena Swirzek - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**
- 4. Tim Hull - Resolution Regarding Community Engagement and Approval Processes (DC-6)**

5. **Jared Malestein - Resolution Regarding Community Engagement and Approval Processes (DC-6)**
6. **Naina Agerwal-Hardin - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
7. **Anya Dale - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
8. **Jane Vogel - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
9. **Doug Selby - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**
10. **Judy Bonnell-Wenzel - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**

Alternates:

1. **Dhruv Tatke - Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey (DC-4)**
2. **Jamie Devereaux - Resolution Directing the City Administrator to Provide Additional Funding in the FY 20/21 Budget to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes (DC-3)**

CC COMMUNICATIONS FROM COUNCIL

MC COMMUNICATIONS FROM THE MAYOR

CA CONSENT AGENDA

- CA-1** [19-0429](#) Resolution to Approve the Closing of Streets for the 2019 Glacier Highlands Neighborhood Association Annual Memorial Day Parade, Monday, May 27, 2019

(Community Services - Derek Delacourt, Community Services Area Administrator)

Attachments: Glacier Area Homeowners Association Annual Memorial Day Parade Map

- CA-2 [19-0421](#) Resolution to Approve Closing Maynard Street between East Liberty and East William Streets for the Firefighter Spray Park in the District on Thursday, July 4, 2019
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: Firefighter Spray Park in the District Map.pdf
- CA-3 [19-0516](#) Resolution to Accept a Sanitary Sewer Easement at 640 Geddes Ridge Avenue from Vahan Bagdasarian and Natasha Bagdasarian (**8 Votes Required**)
(City Attorney Services - Stephen K. Postema, City Attorney)
Attachments: 640 Geddes Ridge Ave Map.pdf
- CA-4 [19-0222](#) Resolution to Extend the Contract with CLI Concrete Leveling Inc. ("CLI") (Bid No. 4523) for the 2019 Sidewalk Repair Program (\$74,450.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: CLI Contract Extension 2019 CLI Signed Original.pdf, 2019 Area Maps.pdf
- CA-5 [19-0223](#) Resolution to Extend the Contract with Doan Construction Company for the 2019 Sidewalk Repair Program (\$658,511.54)
(Engineering - Craig Hupy)
Attachments: 2019 Area Maps.pdf, Doan Contract Extension 2019 Signed.pdf, Item History to Date.pdf, Contract Status.pdf
- CA-6 [19-0289](#) Resolution to Award a Construction Contract to Precision Concrete, Inc. for the 2019 Sidewalk Repair Program (\$147,001.00)
(Engineering - Craig Hupy)
Attachments: 2019 Area Maps.pdf, Complete ITB Documents.pdf, 2019 Sidewalk Program, Sidewalk Cutting, ITB 4566 Contract.pdf
- CA-7 [19-0333](#) Resolution to Award a Construction Contract to Fonson Company, Inc. for the Longshore, Indianola, Ottawa, Argo, Amherst Water Main Replacement Project (\$2,465,644.50)
(Engineering - Craig Hupy)
Attachments: Bid Summary for LIOAA Watermain.pdf, Longshore Water Main Location Map.pdf, Fonson ITB 4565 Documents.pdf

- CA-8** [19-0288](#) Resolution to Approve a Professional Services Agreement with TTL Associates Incorporated for Material Testing Services for the Longshore, Indianola, Ottawa, Argo, Amherst Water Main Replacement Project (\$78,870.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: PSA LIOAA Testing TTL.pdf, Executed Contract
- CA-9** [19-0380](#) Resolution to Approve an Amendment to the Purchase Order with Harper Electric Inc. for On-Call Electrical Services (Not to Exceed \$25,000.00)
(Fleet & Facilities Services - John Fournier, Assistant City Administrator)
Attachments: Electrical Quotes FY19.pdf, 2015 PO Terms.pdf
- CA-10** [19-0405](#) Resolution Awarding a 1-Year Contract to The Davey Tree Expert Company for Park Tree Care (NTE \$450,000.00, Bid No. ITB-4558)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: DaveyExhibitA.pdf, DaveyExhibitB.pdf, DaveyGSA.pdf, ITB_4558_Document.pdf
- CA-11** [19-0392](#) Resolution to Approve a Five-Year Collaboration Agreement with Community Action Network for Operation of Bryant and Northside Community Centers (\$150,000.00 in FY2020 with 3% Annual Increases Thereafter)
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: CAN Best source 2019.pdf, CAN Agreement 2-23-19 EXT.pdf
- CA-12** [19-0440](#) Resolution to Approve Revised Bylaws of the Park Advisory Commission and an Amended Agreement between Friends of the Ann Arbor Skatepark and the City of Ann Arbor
(Community Services - Derek Delacourt, Community Services Area Administrator)
Attachments: PAC Bylaws amendments-track changes.pdf, Draft Skatepark agreement amendment-track changes.pdf
- CA-13** [19-0386](#) Resolution to Approve and Ratify an Agreement with the Ann Arbor Area Transportation Authority for the 2019 Bikeshare Program (\$50,000.00)
(Engineering - Craig Hupy, Public Services Area Administrator)
Attachments: Ann Arbor Bike Share MOU.pdf

- CA-14 [19-0567](#) Resolution No. 3 Establishing a Public Hearing on May 20, 2019 for the Northside STEAM Safe Routes to School Sidewalk Gap Special Assessment Project

(Financial and Administrative Services - Tom Crawford, CFO)

Attachments: 2018-024 Special Assess Cost Reso 3.pdf

PH PUBLIC HEARINGS (3 MINUTES PER SPEAKER)

- PH-1 [19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

(City Council)

Sponsors: Ramlawi, Hayner and Nelson

Attachments: 19-08 Briefed and Approved.pdf, 19-08 Approval Notice.pdf, 19-08 As Amended and Approved 040119.pdf, 19-08 Food and Health Two-Cycle Power Equipment Ordinance Briefed.pdf, 181318 An Ordinance to Amend Title VI New Chapter 73 (Two-Cycle).pdf

(See B-1)

A APPROVAL OF COUNCIL MINUTES

- A-1 [19-0570](#) Special and Work Session of March 11 and Special and Regular Session Meeting Minutes of March 18, 2019

(City Clerk - Jacqueline Beaudry)

Attachments: 03-11-19 Special Session Minutes.pdf, 03-11-19 Work Session Minutes.pdf, 03-18-19 Special Session Minutes.pdf, Special Meeting Emails 3-18-19.pdf, 03-18-19 Draft Minutes.pdf, Council emails 3-18-2019.pdf

B ORDINANCES - SECOND READING

- B-1 [19-0465](#) An Ordinance to Amend Title VI (Food and Health) of the Code of the City of Ann Arbor by Adding a New Chapter 73 (Two-Cycle Power Equipment) (ORD-19-08)

(City Council)

Sponsors: Ramlawi, Hayner and Nelson

Attachments: 19-08 Briefed and Approved.pdf, 19-08 Approval Notice.pdf, 19-08 As Amended and Approved 040119.pdf, 19-08 Food and Health Two-Cycle Power Equipment Ordinance Briefed.pdf, 181318 An Ordinance to Amend Title VI New Chapter 73 (Two-Cycle).pdf

(See PH-1)

C ORDINANCES - FIRST READING**D MOTIONS AND RESOLUTIONS****D Unfinished Business:**

DC-1 [19-0494](#) Resolution to Appoint Jonathan Overpeck to the Environmental Commission (**7 Votes Required**)

Sponsors: Smith and Bannister
(Referred from the 3/18/19 Regular Session)

DC-2 [19-0284](#) Resolution Establishing Center of the City Task Force

(City Council)

Sponsors: Eaton and Bannister
(Postponed from the 2/19/19 Regular Session)

DC New Business - Council:

DC-3 [19-0565](#) Resolution Directing the City Administrator to Provide Additional Funding in the FY20/21 Budget and Financial Plan to Address Affordable Housing, Climate Action, and Pedestrian Safety and Provide SMART Performance Outcomes

(City Council)

Sponsors: Taylor and Griswold

DC-4 [19-0581](#) Resolution Providing FY20 Budget Policy Direction Consistent with the Results of the Community Survey on the Recommended Allocation of the 2017 Washtenaw County Mental Health and Public Safety Millage Proceeds of \$2.2M Annually

(City Council)

Sponsors: Lumm
(*Vetoed by Mayor Taylor on 4/5/19)

DC-5 [19-0605](#) Resolution Directing the City Administrator to Collaborate with the Ann Arbor Housing Commission to Provide Coordinated Analysis on the Feasibility of City-Owned Properties as Potential Locations for Affordable Housing

(City Council)

Sponsors: Eaton, Nelson and Bannister

- DC-6 [19-0610](#) Resolution Regarding Community Engagement and Approval Processes for City Related Improvement Projects

(City Council)

Sponsors: Lumm, Eaton and Griswold

DB New Business - Boards and Commissions:

DS New Business - Staff:

E COMMUNICATIONS FROM THE CITY ATTORNEY

F & G CLERK'S REPORT OF COMMUNICATIONS, PETITIONS AND REFERRALS

F The following communications were referred as indicated:

- F-1 [19-0563](#) LDFA Board Member Term Expiration
(Financial and Administrative Services - Tom Crawford, CFO)

- F-2 [19-0583](#) HHSAB Resolution March 14, 2019 - Budget
(Housing and Human Services Advisory Board - Teresa Gillotti, Director of OCED)
Attachments: HHSAB Resolution March 14, 2019 - Budget

G The following minutes were received for filing:

- G-1 [19-0057](#) Ann Arbor Public Art Commission Meeting Minutes - January 2019
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes - January 2019.pdf, AAPAC July 2019 Plan.pdf, AAPAC Selection Process Recommendations Report 12-12-18.pdf, AAPAC FY2020-FY2026 Capital Improvement Project Enhancements.pdf

- G-2 [19-0249](#) Minutes of the January 16, 2019 Design Review Board Meeting
Attachments: 1-16-2019 DRB Minutes .pdf

- G-3 [19-0266](#) Greenbelt Advisory Commission Meeting Minutes of May 3, 2018 and February 7, 2019
Attachments: 05-03-18 GAC Minutes.pdf, 02-07-19 GAC Minutes.pdf

- G-4 [19-0318](#) Minutes of the January 23, 2019 Zoning Board of Appeals Meeting
Attachments: 1-23-2019 ZBA Minutes.pdf

- G-5 [19-0364](#) Minutes of the January 29, 2019 Parks Advisory Commission Meeting
Attachments: 1-29-2019 PAC Minutes .pdf
- G-6 [19-0454](#) Downtown Development Authority Board, Executive, Partnerships, Capital Improvements, Operations and Finance Committees Minutes of February 2019
(Downtown Development Authority - Susan Pollay)
Attachments: DDA Minutes February 2019.pdf
- G-7 [19-0460](#) Downtown Area Citizens Advisory Council Meeting Minutes for March 5, 2019
(Downtown Development Authority - Susan Pollay)
Attachments: CAC Minutes March 5 2019.pdf
- G-8 [19-0502](#) Ann Arbor Public Art Commission Meeting Minutes - December 2018
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes - December 2018.pdf, Public Art Ordinance.pdf
- G-9 [19-0508](#) Ann Arbor Public Art Meeting Minutes - November 2018
(Public Services - Craig Hupy)
Attachments: AAPAC Meeting Minutes - November 2018.pdf
- G-10 [19-0571](#) City Council Caucus Minutes of March 3, 2019
(City Clerk - Jacqueline Beaudry)
Attachments: March 3 Caucus Minutes.pdf

PUBLIC COMMENT - GENERAL (3 MINUTES EACH)

COMMUNICATIONS FROM COUNCIL

CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT, INCLUDING BUT NOT LIMITED TO, LABOR NEGOTIATIONS STRATEGY, PURCHASE OR LEASE OF REAL PROPERTY, PENDING LITIGATION AND ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS SET FORTH OR INCORPORATED IN MCLA 15.268 (C), (D) (E), AND (H).

ADJOURNMENT

COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:

LIVE: MONDAY, APRIL 1, 2019 @ 7:00 P.M.

REPLAYS: WEDNESDAY, APRIL 3, 2019 @ 8:00 A.M. AND FRIDAY, APRIL 5, 2019 @ 8:00 P.M.

REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE

CTN's Government Channel live televised public meetings can be viewed in a variety of ways:

Live Web streaming or Video on Demand: <https://a2ctn.viebit.com>

Cable: Comcast Cable channel 16 or AT&T UVerse Channel 99

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

Requests made with less than two business days' notice may not be able to be accommodated.

A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.